



## Workforce Development Board Executive Committee Meeting

Date: Tuesday, September 22, 2015, Time: 11:30 a.m.  
Location: Missouri Job Center, Dogwood A  
2900 East Sunshine, Springfield, MO 65804  
Or by Telephone

### TENTATIVE AGENDA

- I. **Call to Order** ..... Steve Hamm, WDB Chair
- II. **Roll Call** ..... Sharon Walker
- III. **Approval of July 28, 2015 Executive Committee Meeting Minutes** ..... *Action Required*
- IV. **Approval of August 5, 2015 WDB Meeting Minutes** ..... *Action Required*
- V. **Old Business**
- VI. **New Business – Review, Discussion, Possible Action** ..... Steve Hamm
- VII. **WDB Committee Reports**
  - A. Youth Committee ..... Ramona George
  - B. Planning & Oversight Committee ..... Bill Skains
  - C. Finance ..... Sally Payne
- VIII. **Updates/Presentations**
  - A. Director’s Update ..... Sally Payne, Asst Director
    - EmployAbility
    - State of the Workforce Survey
    - Roundtables
    - Poverty in Springfield – Council of Churches presentation
  - B. MoWIB Update ..... Bill Skains
- IX. **Adjournment**

Next Meeting: November 24, 2015

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